

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, December 14, 2005
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

BRIEFING SESSION

Attendance:

Mayor Janice Auger

Council Members:

Chairman Russ Wall
Council Member Bud Catlin
Council Member Les Matsumura
Council Member Jerry Rechtenbach

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Virginia Loader, City Recorder
Robin Kishiyama, Council Coordinator
Nick Norris, City Planner
Larry Marx, Chief of Police
Don Adams, Economic Development Director

Excused: Vice-Chairman Morris Pratt

BRIEFING SESSION

Chairman Russ Wall conducted the Briefing Session, which convened at 6:05 p.m. The Council reviewed the Administrative Report for Community Development, after which the agenda was discussed.

Council Member Jerry Rechtenbach **MOVED** to meet in Closed Session to discuss the professional competence of an individual and to allow Council Member Elect Lynn R. Handy to attend the Closed Session at 6:19 p.m. Council Member Les Matsumura **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-excused, Wall-yes, and Matsumura-yes. **The motion carried by a unanimous vote.**

CLOSED SESSION

A Closed Session was held to discuss the character and professional competence of an individual, wherein no other items were discussed.

Council Member Bud Catlin **MOVED** to adjourn the Closed Session and convene the Regular City Council Meeting at 6:42 p.m. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Russ Wall called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-excused, Wall-yes, and Matsumura-yes. **All members of the City Council voted and the motion carried by a unanimous vote.**

REGULAR MEETING

Attendance:

Mayor Janice Auger

Council Members:

Chairman Russ Wall
Council Member Jerry Rechtenbach
Council Member Bud Catlin
Council Member Les Matsumura

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Virginia Loader, City Recorder
Robin Kishiyama, Council Coordinator
Larry Marx, Chief of Police
Donald Adams, Economic Development Director

Excused: Vice-Chairman Morris Pratt, Mark McGrath, Community Development Director

Citizens: Katie Larsen, Jolene Dearden, Angelo Calacino, Harlan Christmas, Bernon Auger, Boy Scout Troop 856, Chief Don Berry, Gaylord Scott, Lynn R. Handy

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

Chairman Russ Wall called the meeting to order at 6:45 p.m. and welcomed those in attendance. He then reviewed the Citizen Comment Procedures for the audience.

Chairman Wall acknowledged and welcomed members of Boy Scout Troop 856.

1.1 Pledge of Allegiance – Opening Ceremonies – *Council Member Rechtenbach*

Council Coordinator Robin Kishiyama directed the Pledge of Allegiance.

1.2 Reverence – Council Member Rechtenbach (Opening Ceremonies for January 4, 2006 to be arranged by Youth Council)

Council Member Les Matsumura offered the Reverence.

1.3 Citizen Comments

Chairman Russ Wall called for any citizen comments.

1.4 Mayor's Report

Mayor Janice Auger reported on all the meetings that she had attended for the last time. She then said that this Council Meeting was her last meeting to attend as Mayor. She then gave a farewell speech and wished Newly Elected Mayor Russ Wall the best of luck in his term as Mayor.

Council Chairman Russ Wall then thanked Mayor Auger for her professionalism and the manner in which she has assisted him in going through the transition in the Mayor's office.

2. REPORTS

There were no reports.

3. APPOINTMENTS

3.1 Mayor-Elect Russ Wall, Unified Fire Authority – Mayor Auger

Mayor Auger nominated Mayor-Elect Russ Wall to serve as a member of the Unified Fire Authority Board.

Council Member Les Matsumura **MOVED** to appoint Mayor-Elect Russ Wall as a member of the Unified Fire Authority Board. Council Member Bud Catlin **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-excused, Wall-yes, and Matsumura-yes. **The motion passed unanimously.**

3.2 Mayor-Elect Russ Wall, Unified Police Department Committee – Mayor Auger

Mayor Auger nominated Mayor-Elect Russ Wall to serve as a member of the Unified Police Department Committee.

Council Member Jerry Rechtenbach **MOVED** to appoint Mayor-Elect Russ Wall as a member of the Unified Police Department Committee. Council Member Les Matsumura **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-excused, Wall-yes, and Matsumura-yes. **All City Council members voted in favor and the motion passed unanimously.**

4. CONSENT AGENDA

There were no matters on the consent agenda.

5. PLANNING MATTERS

There were no planning matters.

6. FINANCIAL MATTERS

There were no financial matters.

7. OTHER MATTERS

7.1 Resolution No. 05-57 – Authorizing an Interlocal Cooperative Agreement for Design Engineering Reimbursement with Respect to the Congestion Management and Air Quality (CMAQ) 1300 West Bicycle Trail Project – John Inch Morgan

City Administrator John Inch Morgan presented the subject resolution regarding reimbursement for design engineering.

Council Member Jerry Rechtenbach **MOVED** to approve Resolution No. 05-57 – Authorizing an Interlocal Cooperative Agreement for Design Engineering Reimbursement with Respect to the Congestion Management and Air Quality (CMAQ) 1300 West Bicycle Trail Project. Council Member Les Matsumura **SECONDED** the motion. Chairman Russ Wall called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-excused, Wall-yes, and Matsumura-yes. **The motion carried by a unanimous vote.**

Council Member Jerry Rechtenbach **MOVED** to amend his motion to approve Resolution No. 05-57 and to change the date on the resolution from December 7, 2005 to December 14, 2005. Council Member Les Matsumura **SECONDED** the amended motion. Chairman Russ Wall called for discussion on the motion. There being none, he called for a roll-call vote. The vote

was as follows: Rechtenbach-yes, Catlin-yes, Pratt-excused, Wall-yes, and Matsumura-yes.
The motion carried by a unanimous vote.

7.2 Resolution No. 05-59 – Approving an Interlocal Cooperative Agreement with Salt Lake County for Use of the Utah Communication Agency Network Broadcast and Communication Credits and Tuition Reimbursement – *John Brems*

City Attorney John Brems and Chief Larry Marx presented the subject resolution authorizing Salt Lake County and the City of Taylorsville to enter into an agreement for loaning UCAN broadcast communication credits and tuition reimbursement.

Lengthy discussion was held after which Council Member Bud Catlin **MOVED** to approve Resolution No. 05-59, including the sticker – Section 1. Council Member Les Matsumura **SECONDED** the motion. Chairman Russ Wall called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-excused, Wall-yes, and Matsumura-yes. **All members present voted and the motion carried by a unanimous vote.**

7.3 Resolution No. 05-60 – Approving an Amended Interlocal Agreement Between the City of Taylorsville and Salt Lake Community College to Produce VTV (Channel 17) – *Mayor Auger*

Mayor Auger explained that last summer the new administration of Salt Lake Community College asked the Attorney General's Office to approve the Interlocal Agreements for production of VTV (Channel 17). The attorney assigned to this task recommended numerous revisions and amendments, many that were not substantive. Cities that have not previously entered into an agreement will be required to use the new format created by the Attorney General's Office.

The Mayor reported that she has asked Salt Lake Community College to honor the existing agreement and they have agreed. She then called for Council approval of the Amended Interlocal Agreement.

Council Member Les Matsumura **MOVED** to approve Resolution No. 05-60. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Russ Wall called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-excused, Wall-yes, and Matsumura-yes. **All members present voted and the motion carried by a unanimous vote.**

**7.4 Resolution No. 05-61 – Approving a Three-Way Exchange of Property
Among the Utah Department of Transportation, Jordan Valley Water
Conservancy District, and Taylorsville with Respect to Real Property
Located at or Near 6200 South 3200 West – *John Inch Morgan***

City Attorney John Brems recommended that this agenda item be tabled in order to allow time for further research and preparation.

Council Member Bud Catlin **MOVED** to table Resolution No. 05-61. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Russ Wall called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-excused, Wall-yes, and Matsumura-yes. **All members present voted and the motion carried by a unanimous vote.**

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

- 9.1 Swearing in of the Newly Elected Officials – Monday, January 2, 2006 – 12:00 p.m.**
- 9.2 City Council Briefing Session – Wednesday, January 4, 2006 – 6:00 p.m.**
- 9.3 City Council Meeting – Wednesday, January 4, 2006 – 6:30 p.m.**
- 9.4 City Council Work Session – Wednesday, January 11, 2006 – 6:00 p.m.**
- 9.5 City Council Briefing Session – Wednesday, January 18, 2006 – 6:00 p.m.**
- 9.6 City Council Meeting – Wednesday, January 18, 2006 – 6:30 p.m.**
- 9.7 City Council Briefing Session – Wednesday, February 1, 2006 – 6:00 p.m.**
- 9.8 City Council Meeting – Wednesday, February 1, 2006 – 6:30 p.m.**

10. CALENDAR OF UPCOMING EVENTS

11. ADJOURNMENT

Council Member Bud Catlin **MOVED** to adjourn the City Council Meeting. Chairman Russ Wall **SECONDED** the motion. Chairman Wall called for discussion. There being none, he called for a vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-excused, Wall-yes, and Matsumura-yes. **All City Council members present voted in favor and the motion passed unanimously.** The meeting was adjourned at 7:31 p.m.

Taylorsville City Council Minutes
December 14, 2005
Page 7

Minutes approved: CC 01-04-06

Minutes Prepared by: Virginia Loader